

Partnership Technical Advisory Committee

Chair

Chris Andrichak, AC Transit

Vice Chair

Craig Tackabery, Marin County

Staff Liaison

Kenneth Folan,
kfolan@mtc.ca.gov

2014-09-15 13:30:00.0

MetroCenter, 1st Floor, Auditorium
101-8th Street, Oakland 94607
Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2014-09-16 11:46:15.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

CONFERENCE CALL IN:

Dial-In Number: 888-273-3658

Passcode: 9427202

Alt. Dial in - 213-270-2124

1:30 p.m.

- [FINAL PTAC Sep 15 14 Pkt.pdf](#)

Introductions

1.

Presented by: PTAC Chair: Chris Andrichak, AC Transit

Minutes Review: July 21, 2014 Partnership Technical Advisory Committee (PTAC)

2.

- [02 Jul 21 14 PTAC minutes.pdf](#)

3. **Partnership Reports:**

Partnership Transit Finance Working Group*

(The Transit Finance Working Group met on September 3, 2014.)

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Presented by: TFWG Chair: Anne Muzzini, CCCTA

- [03 September TFWG Agenda.pdf](#)

Joint Partnership Local Streets and Roads / Programming and Delivery Working Group*

- *(The Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group meets on September 15, 2014.)*

Presented by: LSRWG Chair: Seana Gause/ PDWG Chair: Jean Higaki

- [03_Sep_15_14_LSRPDWG_Agenda.pdf](#)

4. Committee Member Reports

1:40 p.m.

INFORMATION ITEMS / OTHER BUSINESS

TIP Update*

5. Presented by: Adam Crenshaw, acrenshaw@mtc.ca.gov

- [05_TIP_Update.pdf](#)

2013 TIP

- *(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2013/revisions.htm>).*

2015 TIP*

- *(The Final 2015 TIP and Final Air Quality Conformity Analysis have been released for review and adoption by the Commission at their regularly scheduled September meeting. View the Final 2015 TIP and Final Air Quality Conformity Analysis at <http://www.mtc.ca.gov/funding/tip/index.htm>.)*

DRAFT FFY 2014-15 Annual Obligation Plan for Federally Funded Projects*

(The Final Draft FFY 2014-15 Annual Obligation Plan for Federally Funded Projects is available for review and comment. The deadline to submit comments is Friday, September 26, 2014, 3:00 p.m.)

6.

Presented by: Ross McKeown, rmckeown@mtc.ca.gov

- [06_FY2014-15_Draft_ObligationPlan_Memo.pdf](#)

1:50 p.m.

DISCUSSION ITEMS

Legislative Report

7.

Presented by: Rebecca Long, rlong@mtc.ca.gov

Cap & Trade Funding in FY 2014-15 Budget*

(Discussion of Governor's Budget Proposal and MTC Advocacy Efforts. The Legislation Committee meets

- *2nd Wednesday of each month. Updates on current legislation can be found online at: <http://www.mtc.ca.gov/legislation/>)*

- [07_0_CapandTradeWorkshops.pdf](#)

Active Transportation Program (ATP) Update

8. *(Please visit the MTC website, <http://www.mtc.ca.gov/funding/ATP/> for information about the approved State and proposed Regional programs.)*

Presented by: Sean Co; sco@mtc.ca.gov

Development of MTC's Public Participation Plan*

- (MTC is updating its Public Participation Plan (PPP), which lays out steps MTC takes to involve residents and agencies in transportation policies and investment decisions. Staff will review the schedule for the update of PPP.)*
9. PPP.)

Presented by: Catalina Alvarado; calvarado@mtc.ca.gov

- [09_MTCPublicParticipationPlanUpdate.pdf](#)

Regional Goods Movement Plan Update*

- (Staff will present an update on the Regional Goods Movement Plan including information on the goods movement infrastructure, services and trends.)*
- 10.

Presented by: Carolyn Clevenger; cclevenger@mtc.ca.gov

- [10_Freight_memo.pdf](#)

11. Recommended Future Agenda Items

12. Public Comment

*****HANDOUTS*****

- [10_GdsMvmt_PTAC_Sep15_final.pdf](#)

Next meeting

2014-10-20 13:30:00.0

TENTATIVE MEETING DATE

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

MTC Staff Liaison: Contact Kenneth Folan at 510.817.5804 or kfolan@mtc.ca.gov regarding this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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